

**MINUTES OF HAMILTON COUNTY COUNCIL, OCTOBER 2, 2002, 6:15 P.M.**

**GENERALIZED SUMMARY**

**VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

Hamilton County Council met in a special work session at 6:15 p.m. in conference room 1A to discuss need of a new court. Those present included Judy Levine, Christine Altman, John Hiatt, Jim Belden Brad Beaver, Auditor Robin Mills, Dawn Coverdale, Judges Proffitt, Nation, Barr, Campbell, Sturtevant and Court Administrator Polly Pearce. Special session adjourned at 6:45 p.m.

President Levine called to order the regular meeting of the Hamilton County Council at 7:08 p.m. Auditor Mills called role: Jim Belden, Meredith Carter, Rick McKinney, Judy Levine, Christine Altman, John Hiatt and Brad Beaver. Auditor Mills declared a quorum.

Councilor Levine asked for a moment of silence and led the pledge of allegiance.

Councilor Hiatt moved to approve minutes of September 4, 2002 meeting. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Altman moved to approve minutes of E911 Bond Hearing as amended. Councilor Hiatt seconded. Motion carried (7-0).

Councilor McKinney moved to approve minutes of Park Bond Hearing. Councilor Altman seconded motion. Motion carried (7-0).

Councilor Altman moved to approve minutes of E911 Rate Increase Hearing. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Altman moved to approve minutes of Animal Control Bond Hearing. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve minutes of Final Adoption Hearing. Councilor Altman seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve minutes of Joint Meeting on Fairground Study. Councilor Belden seconded. Motion carried (7-0).

Councilor Altman moved to untable minutes of August 7, 2002 meeting. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Altman moved to approve minutes of August 7, 2002 meeting as amended. Councilor Beaver seconded motion. Motion carried (7-0).

**PUBLIC COMMENTS:**

[Tape 1: 210] Kirk Demaree

Spoke on Exhibition Center & 4-H Grounds Feasibility Study by C.H. Johnson

## **COMMITTEE / OFFICER REPORTS**

### **President**

[Tape 1: 272 ] Councilor Levine reported:

Attended AIC Annual meeting in Merrville  
Commended Health Department on heads up in Vector Control and work they've done this year.

### **Vice President**

None

### **Highway**

[Tape 1: 331 ] Councilor Beaver reported committee met Friday. Additional request will be heard later.

Finance

No Report

### **GIS**

[Tape 1: 353] Larry Stout reported on the following:

Woolpert has delivered the GIS Software Needs Analysis report and it will be presented to a joint meeting of the GIS Policy Committee and GIS Technical Committee on Tuesday, October 9th.

We have translated almost all of our map data into ESRI shapefile format. We plan to publish maps in this format on CD as a replacement for ids. They can be viewed with the new ArcReader product, which is free from ESRI. We also plan to use this format to publish maps on our web site.

We have started updating the voter web page for the General Election. Sample ballots are now available and changes to polling places will be completed by the end of the week.

### **Personnel**

No Report

### **Fiscal Grant Analyst**

None

### **Miscellaneous**

[Tape 1: 417] Amortization determination for E911 Bonds. Councilor Levine reported the State Tax Board approved bond issues.

Councilor Beaver moved to set six year amortization schedule for the E911 Bond. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 586] Judge Nation requested approval of Resolution 10-02-02-1 request for a new court.

New judge would run for election in 2004, taking office 2005.

Request based on increased population and case filings within county

Councilor Altman moved to approve Resolution No. 10-02-02-1 with the understanding that Courtroom Six will be shared and judge seeking election may be sharing staff due to fiscal restraints. Councilor Belden seconded motion. Motion carried (7-0).

### **Unfinished / Tabled Business**

No Action

### **New Business**

### **ADDITIONAL, TRANSFERS AND AMEND FORM 144**

[Tape 1: 747] Councilor Beaver moved to approve \$20,000 additional request in Commissioners line item 3713 Contractual. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 995] Councilor Beaver moved to approve \$11,000 additional request in Commissioners line item 4008 Vehicles. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 1: 1017] Councilor Altman moved to approve \$9,550 additional request in CCD fund line item 203.019.000.4064 Retrofit. Councilor Beaver seconded motion. Motion carried (6-1) with Councilor McKinney against.

[Tape 1: 1310] Councilor Altman moved to approve \$625 transfer from ISS line item 020.000.3102 Motor Vehicle Repair to 020.000.3602 Mileage. Councilor McKinney seconded motion. Motion carried (7-0).

[Tape 1: 1328] Councilor Altman moved to approve \$35,104 additional request in EMS line item 3737 Riverview Ambulance. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 1: 1376] Councilor Belden moved to approve Prosecutor 144 amendment for line item 1031 Deputy Prosecutor Child Abuse & Neglect at \$40,000. Councilor McKinney seconded motion. Motion failed (2-5). Roll call vote: Jim Belden-yes; Meredith Carter-no; Rick McKinney-no; Judy Levine-no; Christine Altman-no; John Hiatt-yes; Brad Beaver-no.

[Tape 1: 1841] Councilor Altman moved to approve \$4,200 Recorders transfer from 035.000.1005 L. Strauser to line item 035.000.1300 Part time \$3,200 and 035.000.1407 Overtime \$1,000. Motion carried (7-0).

[Tape 1: 2377] Councilor Altman moved to approve \$2,250 additional request in Recorders line item 035.000.3601 Postage or Meter. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 1: 1920] Councilor Beaver moved to approve \$8,000 Treasurer's transfer from 045.000.1004 N. Spencer to line item 045.000.3603 Seminars/Training \$1,000 and 045.000.1407 Overtime \$7,000. Motion carried (7-0).

[Tape 1: 1985] Councilor Hiatt moved to approve \$3,000 additional request in Washington Twp Assessor line item 060.000.4003 Office Machines. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 2074] Councilor Beaver moved to approve \$10,000 additional request in Motor Vehicle Highway line item 102.000.000.2012 Garage Supplies. Councilor Altman seconded motion. Motion carried (7-0).

[Tape 1: 2140] Councilor Beaver moved to approve \$15,000 additional request in Noblesville Twp Reassessment line items 109.059.000.1300 Part time. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 2197] Councilor Belden moved to approve \$3,000 additional request in 4H Lease Rental Fund line item 123.000.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 1: 2249] Councilor Beaver moved to approve \$46,000 additional request in CCD Fund line item 203.019.000.4022 Buildings/Structures. Councilor McKinney seconded motion. Motion carried (7-0).

[Tape 1: 2332] Councilor Beaver moved to approve \$75,000 additional request in Highway COIT Fund line item 283.000.000.3827 Olio Road: 96th Street to Geist Reservoir. Councilor Altman seconded motion. Motion carried (7-0).

[Tape 1: 2359] Councilor Belden moved to approve Probation 144 amendment for line item 1017 Probation Officer at \$36,122. Councilor Carter seconded motion. Motion carried (7-0).

[Tape 1: 2392] Councilor Belden moved to approve \$409 transfer request in Probation Users Fund from line item 316.000.000.1407 Overtime to 316.000.000.1017 B. Abels. Councilor Carter seconded motion. Motion carried (7-0).

[Tape 1: 2404] Councilor Belden moved to approve \$20,000 additional request in Parks Non Reverting Fund line item 354.000.000.3713 Contractual. Councilor Carter seconded motion. Motion carried (7-0).

[Tape 1: 2459] Councilor Belden moved to approve \$70,000 transfer from 354.000.000.4022 Building & Structures to 354.000.000.3713 Contractual. Councilor Carter seconded motion. Motion carried (7-0).

[Tape 2: 37] Councilor McKinney moved to approve \$15,000 additional request in County Sales Disclosure Fund line item 365.000.000.3713 Contractual. Councilor Beaver seconded motion. Motion carried (5-2) with councilors Altman and McKinney against.

[Tape 2: 167] Councilor Altman moved to table Highway Fund 144 Amendment. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 2: 345] Councilor Beaver reported that no legal documents exist that make Hamilton County a 1/3 partner in the Port Authority. Councilor Beaver asked that Mr. Culp be instructed to come up

with the documents necessary.

Resolution was made by Councilor Beaver to have Council Attorney John Culp prepare appropriate documents for Hamilton County's membership to Hoosier Heritage Port Authority. This work is beyond Mr. Culp's normal duties therefore Councilor Beaver resolved to appropriate an additional amount not to exceed \$2,000. Councilor McKinney seconded motion. Motion carried (7-0).

### **ATTORNEY'S COMMENTS**

[Tape 2: 600]

There is no penalty imposed on those counties not complying with HB1001.

### **AUDITOR'S COMMENTS**

[Tape 2: 543]

Appeal hearing scheduled for October 24, 2002 at 2:55 p.m.

Councilor Levine reminded council of meeting with Commissioners & Visitor and Hamilton County Visitor & Convention Bureau on Wednesday, October 23, 2002 at 5:00 p.m.

Councilor Belden moved to adjourn. Councilor Altman seconded motion. Motion carried (7-0).

Those present:

Terry Baker, Visitor  
Diana Lamirand, Noblesville Ledger  
Jim Gillaspay, Star  
Larry Stout, ISSD  
BJ Casali, ISSD  
Les Locke, HCHD  
Jessica Davenport, Student  
Sally Wilson, Treasurer  
Scott Warner, Buildings & Grounds  
Kirk Demaree, 4-H Fund  
Beth Culp  
Pat Logan, Citizen  
Steve Schwartz, Visitor  
Tom Stevens, Highway  
Becki Wise, Visitor  
Kathy Howard, HCHD

Barry Howard, Visitor  
Scott Stewart, Student  
Melissa Cantor, Student  
Greg Bayetakes, Student  
Brenda Gilbert, Assessor Office  
Robin Ward, Noblesville Twp Assessor  
Betsy Langwitz, Student  
Caleb, Student  
Jennifer Hayden, Records  
Office Mary Clark, Recorder  
Dwight Crowmer, HHPA  
Madonna Roach, Probation  
Steve Holt, Commissioner  
Steve Dillinger, Commissioner  
Sonia Leerkamp, Prosecutor  
Judge Sturtevant  
Judge Proffitt  
Judge Nation  
Judge Barr  
Kent Ward, Surveyor